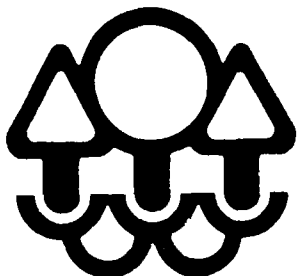




469787



## Minnesota Pollution Control Agency

Mr. Donald J. Thimsen  
Manager, Environmental Engineering  
Engineering Policy  
General Mills, Inc.  
P.O. Box 1113  
Minneapolis, Minnesota 55440

September 14, 1984

Dear Mr. Thimsen:

Re: Minnesota Pollution Control Agency Board Meeting on September 25, 1984.

Enclosed is a copy of the agenda for the September 25, 1984 Minnesota Pollution Control Agency (MPCA) Citizen's Board meeting and a copy of the specific agenda item for the General Mills, Inc., site in Minneapolis, Minnesota.

The Board will be requested to issue the Request for Response Action with General Mills, Inc.

The MPCA Board will meet in the first floor conference room at 1935 West County Road B2, Roseville, Minnesota 55113.

If you have any questions or wish to make an appearance at the Board meeting, please contact me at (612)296-7399.

Sincerely,

Bruce S. Davis, Project Leader  
Responsible Party Unit  
Site Response Section  
Division of Solid and Hazardous Waste

BSD:mec

Enclosure

cc: J. William Haun, General Mills, Inc.  
Kenneth D. Ohm, General Mills, Inc.  
Ms. Sharon Foote, U.S. Environmental Protection Agency, Washington, D.C.  
Allan Gebhard, Barr Engineering Company  
Glenn Kiecker, Minneapolis Pollution Control  
Greg Lie, Department of Public Works  
Karen Theisen, U.S. Environmental Protection Agency, Region V

Phone: \_\_\_\_\_

1935 West County Road B2, Roseville, Minnesota 55113-2785

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A G E N D A

MINNESOTA POLLUTION CONTROL AGENCY  
Board Room of Office Building  
1935 West County Road B-2  
Roseville, Minnesota

September 25, 1984

I. GENERAL

- 9:00 a.m.      1. Call to Order
2. Agenda Review and Adoption
3. Approval of Minutes of July 24, 1984 Regular Board Meeting
4. Executive Director's Report
5. Legal Report
6. Committee Reports--  
                      -Construction Grants & Municipal Compliance Committee  
                      -Rules Committee
7. Items by Agency Board Members

II. APPEARANCE AND OTHER SPECIAL DISCUSSION ITEMS

- 9:30 a.m.      8. APPEARANCE--Water Quality  
Request for Authorization to Modify the NPDES/SDS  
Permits for Metropolitan Waste Control Commission/  
Metropolitan Council/Minneapolis, Metropolitan Waste  
Control Commission/Metropolitan Council/St. Paul and  
South St. Paul on Combined Sewer Overflows in the  
Metropolitan Area
- 10:30 a.m.    9. APPEARANCE--Solid & Hazardous Waste  
Request by Joseph Egan and the Egan Family Trust to  
appear to Request a Contested Case Hearing on the  
Board Action of August 28, 1984, With Respect to a  
Request for Response Action, Anoka County
- 10:50 a.m.    10. APPEARANCE--Solid & Hazardous Waste  
Request for Issuance of a Request for Response Action  
to General Mills, Inc. Regarding Contamination at and  
Around the General Mills/Henkel Corporation Hazardous  
Waste Site in Minneapolis and Request for Litigation  
Authority Against General Mills to Enforce the Terms  
of the Request for Response Action
- 11:30 a.m.    11. APPEARANCE--Solid & Hazardous Waste  
Request for Issuance of a Request for Response Action  
to the University of Minnesota Regarding Contamination  
at and Around the University of Minnesota, Rosemount  
Research Center Hazardous Waste Site in Rosemount
- 12:00 NOON-----LUNCH-----

- 1:30 p.m. 12. APPEARANCE--Air Quality  
Request for Approval for Issuance of a Modified Indirect  
Source Permit ISP 78-2 (1984)(City Center ISP) to Permit  
Construction of Norwest Center in Minneapolis
- 1:50 p.m. 13. SPECIAL DISCUSSION--Water Quality  
Request for Appearance by Dr. George Harrison on  
Wastewater Treatment Using Chemical Bonding and Absorption

### III. AIR QUALITY

14. Request for Approval of Air Quality Stipulation  
Agreement with Green Forest, Inc., Little Fork

### IV. WATER QUALITY

15. Request for Approval of A Stipulation Agreement with  
the City of Winsted
16. Request for Approval of an Amendment to a Stipulation  
Agreement with Luoma Egg Ranch, Inc., Pine County
17. Request for Authorization of a Hearing on the Petition  
for the Creation of a Sanitary Sewer District for the  
Cities of Plainview and Elgin

### V. OFFICE OF PLANNING & REVIEW

18. Request for Authorization to Negotiate and Execute a  
Consultant Contract and Cost Agreement for Preparation  
of an Environmental Impact Statement on St. Regis Paper  
Corporation's Paper Mill Expansion in Sartell

### VI. SOLID & HAZARDOUS WASTE

19. Request for Authorization to Expend State Superfund  
Monies for Remedial Investigation/Feasibility Study  
at Askov
20. Request for Authorization to Expend State Superfund  
Monies for Removal and Remedial Action at Above Ground  
Arsenic Sites
21. Request for Authorization to Negotiate and Execute  
Contract(s) with Minnesota Geological Survey for the  
New Brighton/Arden Hills Hazardous Waste Sites
22. Request for Authorization to Negotiate and Execute  
Contracts with the Land Management Information  
Center to Provide Computer Services for Reilly Tar  
and Chemical Company and New Brighton/Arden Hills  
Hazardous Waste Sites

## VII. FUTURE SCHEDULED MEETINGS

### REGULAR BOARD MEETING

Date: Tuesday, October 23, 1984

Time: 9:00 a.m.

Place: Board Room of the Agency's Offices in  
Roseville, Minnesota

Two Committees of the Board will meet on Monday, September 24. Both committees will meet in the Board Room of the Agency's offices in Roseville, Minnesota as follows:

The Construction Grants and Municipal Compliance Committee will meet at 1:00 p.m.

The Rules Committee will meet at 3:00 p.m. to discuss Hazardous Waste Uniform Manifest Rules; a Hazardous Waste Permit Fee Rule Amendment; and Noise Rules NPC-1 and NPC-2.

### Information Items

- WQ-I Discussion of Charges Paid for Wastewater Treatment Service in Communities Served by the Metropolitan Waste Control Commission
- WQ-II Metropolitan Plant Sanitary Sewer Extensions and Status Report for August, 1984

\*\*\*Agenda items not indicated APPEARANCE may be considered at any time during the meeting. If you wish to be heard--or to listen to discussion--on any NON-appearance item, please phone the number below no later than three (3) days prior to the meeting date.\*\*\*

612/296-7224